

BOARD OF TRUSTEES MEETING MINUTES – APRIL 2, 2012

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, April 2, 2012 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty	Mayor
Robert W. Fischer	Deputy Mayor/Trustee
Mary Susan Belford	Trustee
Timothy H. Cox	Trustee
John J. Riordan	Trustee
<i>John P. Finnerty, Esq.</i>	<i>Village Attorney</i>
<i>Christine O'Shea</i>	<i>Village Clerk Treasurer</i>

At 8:05 pm, Mayor McNulty called the meeting to order followed by a salute to the flag. After the Pledge of Allegiance, a motion to approve the minutes of 3/5/12 as written was offered by Tr. Fischer, seconded by Tr. Riordan and all approved 4/0.

Suffolk County Police Dept. Third Precinct

No police officer present at this meeting.

Trustee Reports

Code Enforcement

Trustee Fischer read his report for this meeting –
Report for the month of March 2012.

Summons served 14

Fines collected \$600.

Complaints prepared 10

Building permits issued 3 @ \$824.

C. O. inspections 2 @ \$100.

Dumpsters 1 @ \$25.

Fence permits 0 @ \$25.

He also mentioned that Matthew Brennan, Fire Marshal states that all multiple dwelling & public assembly permits are valid and up to date. Fire inspections have continued and no requests were made by the BSFD for fire investigations.

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Trustee Mary Susan Belford arrives at 8:07p.m.

Tr. Fischer also mentioned that Code Enforcement will be on duty 24/7 starting this month and we will save money by doing this.

Highway Dept.

Tr. Riordan read the highway dept. report –

The milder temperatures allowed for early spring clean up which included:
All of the planter boxes in the village were cleaned and composted for upcoming plantings.

All the parks, lake areas and grass areas were raked thoroughly and lime was put down.

All sprinkler systems have been turned on for the season.

All of the disfigured signs and posts on Concourse East and West were replaced with high reflectivity material.

The planting of sea grass at the lower end of Concourse West has been completed.

All of the spigots on the canal were re-installed. They were removed at the end of last season for vandalism.

The sanders were removed from vehicles and all snow equipment was cleaned and stored.

Gilbert Park

Planted 14 shrubs to replace ones damaged by hurricane Irene.
Five new benches were built to replace old deteriorated ones

Walker Beach

Installed new ride on toy to replace damaged motorcycle.
Painted all picnic tables and placed them at the beach.
Roto-tilled the children's play area and installed 10-15 yards of new sand.
Reconstructed rotted planter box.
Clean up and maintenance of Kayak racks and area was completed at Walker Park basin.

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Wohseepee Park

The new playground equipment at the park has been evaluated by the manufactures' representative and is being repaired to meet all safety requirements. This has been out of service since 12/30/11.

Lakes and Parks

Tr. Cox mentioned the Easter Egg Hunt will be held at Wohseepee park on Easter Sunday at 9am. He also mentioned that the village had received an email request to hold a farmers market in the village. The TOI has one on Main St. on Sunday mornings. Tr. Cox is to look into this. Also, on Union Blvd. at Windsor Ave. the Bay Shore Beautification Society will improve the triangle there this summer. This has been neglected for quite some time now by Suffolk County DPW.

Administration

Tr. Belford moved to approve Abstract Report #3617 for accounts payable vouchers totaling \$67,791.55 and Tr. Fischer seconded and abstract was approved for payment 5/0.

Treasurer Report @ March 31, 2012

Municipal checking:	
General Fund	\$233,199
Payroll Fund	\$241
Trust & Agency Fund	\$-0-
Restoration Fund	\$3,956
Investments:	
CLAS\$ General Fund	\$103,862
CLAS\$ B.I.G. Fund	\$3,049

Public Hearing – Tentative budget 2012 – 2013

INCORPORATED VILLAGE OF BRIGHTWATERS PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Inc. Village of Brightwaters will hold a public hearing to consider the adoption of the tentative budget for the fiscal year beginning June 1, 2012 through May 31, 2013 at Village Hall, 40 Seneca Dr., Brightwaters, NY on Monday, April

4/2/12 - Board of Trustees Meeting

2, 2012 at 8:00 p.m. A copy of the tentative budget is available at the office of the Village Clerk where it may be inspected there by any interested person during village office hours and may also be viewed on our website.

The Mayor, Board of Trustees and Village Justice are not compensated for services rendered.

Christine O'Shea
Village Clerk/Treasurer
Brightwaters, New York

Dated: March 22, 2012

Village Attorney opens the public hearing for any comments and/or questions. At this time the Mayor read aloud his budget message as follows.

MAYOR'S BUDGET MESSAGE

April 2, 2012

To: The Board of Trustees of the Incorporated Village of Brightwaters

Submitted herewith, in accordance with Article 5 of Village Law, is the tentative budget for the fiscal year June 1, 2012 through May 31, 2013. The total recommended appropriation amounts to \$2,399,205.00 .

Recommended revenues, exclusive of property taxes and sanitation fees, are basically the same as last year at \$592,844.00 .

It is anticipated that the village will end the current budget year projecting to add \$225,000 in surplus. As a result, taxes, consisting of property taxes and sanitation fees will remain the same.

Sanitation fees are proposed at \$563,872.00, with a \$509.83 per unit charge.

Property taxes will remain close to last year at \$1,384,161.00 .

The tentative total assessment roll, after all tax exemptions, amounts to 61,518,216. This will produce a tax rate of \$22.50 per \$1,000 of taxable assessed valuation, the same as last year.

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I am pleased to submit another budget that will reflect no tax increase for the upcoming tax year of June 1, 2012 – May 31, 2013.

Respectfully submitted,

Joseph A. McNulty

Village Mayor

There were a lot of comments and questions. After all comments and questions were heard, Tr. Fischer moved to close the public hearing and Tr. Riordan seconded and all approved 5/0.

Before the budget was approved they made a few changes to three line items; \$14,000 was added to A1420.445 village attorney litigation, \$30,000 was added to A4540.401 ambulance service contract and \$40,000 was added to A8160.4 garbage collection contract.

The vote to approve the tentative budget for 2012-2013 was unanimously approved 5/0, i.e.

Mayor McNulty – yes

Tr. Fischer – yes

Tr. Belford – yes

Tr. Riordan – yes

Tr. Cox – yes

Public

Mayor McNulty opened the floor to the audience for any questions and/or comments, and several issues were discussed –

- Wohseepee Park playground equipment will be examined for faulty installation, parts, etc. this Tuesday & Wednesday.
- Stop signs needed on South Bay Ave. at the east/west streets
- Neighbors on the corners should receive letters on this
- Road paving miles
- Roads that need paving; Lombardy, Penataquit & Wohseepee
- Need capital plan
- Two houses on Hiawatha are a mess
- Road repairs should be done better
- Newsletter should be looked into better

4/2/12 - Board of Trustees Meeting

- Mayor McNulty read his letter referencing “we should accentuate the positive and eliminate the negative”
- Last Friday on LVAW vandalism occurred; for sale signs thrown into lake and lights damaged. Need more patrol
- Can resident plant tree i/f/o his house on village property

At 10:00pm, there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Tr. Bob Fischer made the motion; Tr. Cox seconded and unanimously carried 5/0.

Respectfully submitted,

Christine O'Shea

Christine O'Shea ☺
Village Clerk Treasurer

Public attendance: 26 (not everybody signed in)